



Harter Secrest & Emery LLP

ATTORNEYS AND COUNSELORS

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August 12, 2010

Mr. Paul Baker, Minerals Manager  
Division of Oil, Gas and Mining  
Utah Department of Natural Resources  
Suite 1210  
1594 West North Temple Street  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

RECEIVED

AUG 17 2010

DIV. OF OIL, GAS & MINING

Re: Morton International, LLC (formerly known as Morton International, Inc.)  
Grantsville Facility  
Notice of Intention to Conduct Mining Operations, File No. M/045/037  
Notification of Change in Parent Corporation  
Notification of Name Change and Conversion to Limited Liability Company

Dear Mr. Baker:

Harter Secrest & Emery is counsel to K+S North America Salt Holdings LLC ("K+S North America") and its subsidiaries Morton Salt, Inc. ("MSI") and Morton International, LLC ("MI, LLC"), formerly known as Morton International, Inc. ("MII"). We are writing to inform you that on July 30, 2010, K+S North America transferred 100% of the shares of MII to MSI. On that same date, MII changed its name to "Morton International, LLC" and converted to a limited liability company.

As noted in my May 28, 2010 letter about this matter, MI, LLC is now a wholly owned subsidiary of MSI, whose direct, majority owner is K+S North America. MI, LLC retained MII's Employer Identification Number and, like MII before it, is organized under Indiana law. The change in direct parent corporation, name change, and conversion of MII to a limited liability company will not affect the Large Mine Reclamation Contract, the surety requirements or the mining operations at the Morton Salt Grantsville facility, and none of the facility-specific contact information will change.

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Mr. Paul Baker, Utah DNR  
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Please contact me at (585) 231-1449 or [ttuori@hselaw.com](mailto:ttuori@hselaw.com) if you have any questions or require additional information about this matter. Thank you.

Very truly yours,

Harter Secrest & Emery LLP



Thomas M. Tuori, Esq.

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TMT:mme

cc: Ms. Leslie Heppler, Utah DNR ✓  
Mr. Gary Kruger, Morton International, LLC  
Mr. Keith Morgan, Morton International, LLC – Grantsville  
Mr. Scott Schlautman, Morton International, LLC